



**TOWN OF WINDSOR, CONNECTICUT
PUBLIC BUILDING COMMISSION**

March 11, 2025 at 6:30 PM

Hybrid Meeting – Via Zoom and In-person

Town Hall – Rose Room, 1st Floor

MEETING MOTIONS

Agenda Item	Action	Vote
Motion: Commissioner Jim Bennett moved to accept Change Order #1 from McKinney Construction, LLC. for Wilson Fire Station Interior Renovations in the amount of dated 2/18/25 for \$44,670.00. Seconded by Commissioner Lee Alford. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Rusty Peck moved to approve Invoice from Fuss & O'Neill., dated 3/3/25 for LP Wilson HVAC & Interior Improvements Phase 2B in the amount of \$1,773.00. Seconded by Commissioner Jim Bennett. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Lee Alford moved to approve Invoice from All-Gas, dated 10/30/24 for Welch Pool Renovations Construction in the amount of \$2,286.95. Seconded by Commissioner George Bolduc. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Rusty Peck moved to accept draft minutes of preceding meeting on 2/25/25 with amendments. Seconded by Commissioner Jim Bennett. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Rusty Peck moves to adjourn the meeting at 6:54 PM. Seconded by Commissioner George Bolduc. Passes: 5-0-0	Approved	5– 0 – 0